

Wednesday, August 24th, 2022

Duffy called the meeting to order at 8:30 a.m. with Duffy & Zinnel present, Kretzinger absent. Zinnel moved Duffy seconded the motion to approve August 17th, 2022 minutes. All ayes. Motion carried.

Zinnel moved Duffy seconded motion to approve the agenda as posted. All ayes. Motion carried.

Zinnel moved Duffy seconded motion to approve of pay adjustment for Travis Doran, Secondary Roads, Road Maintenance to \$26.78 per hour effective September 4, 2022. All ayes. Motion carried.

Zinnel moved Duffy seconded motion to accept resignation from Hailey Emery, Part-Time Dispatcher effective August 17, 2022. All ayes. Motion carried.

Zinnel moved Duffy seconded motion to approve of hiring Oscar Ibarra, Secondary Roads, Full-Time Road Maintenance at \$21.45 per hour effective September 6, 2022. All ayes. Motion carried.

Zinnel moved Duffy seconded motion to approve of hiring Dylan Ryder, PRN Jailer at \$20.90 per hour effective August 24, 2022. All ayes. Motion carried.

Zinnel moved Duffy seconded motion to table approval of pay adjustment for Abbey Swank, Civil Jail Admin to \$24.59 per hour effective September 4, 2022. All ayes. Motion carried.

Zinnel moved Duffy seconded motion to table approval of Jail Admin Wage Scale. All ayes. Motion carried.

Board reviewed and placed on file Central Iowa Juvenile Detention Center Audit Report for FY21.

Zinnel moved Duffy seconded motion to approval of Website Development Proposal from Neapolitan Labs LLC using ARP Funds of Up To \$25,000. All ayes. Motion carried.

Zinnel moved Duffy seconded motion to Terminate Current Website Hosting Contract with Granicus effective November 14, 2022. All ayes. Motion carried.

Zinnel moved Duffy seconded motion to approve secondary road claims #26793 to #26813 and other county claims #167343 to #167377 totaling \$106,743.72 and issuance of warrants #71234 to #71283 in payment of the same. All ayes. Motion carried.

Stacy Tharp, Human Resources Director gave a Departmental Update. Zinnel moved Duffy seconded motion to enter into closed session at 8:37 a.m. All ayes. Motion carried.

Closed Session Pursuant to Iowa Code 21.5(i)- *"To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."*

Zinnel moved Duffy seconded motion to resume open session at 8:43 a.m. All ayes. Motion carried.

Zinnel moved Duffy seconded motion to enter into closed session at 8:44 a.m. All ayes. Motion carried.

Closed Session Pursuant to Iowa Code 21.5(c)- *"To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation"*

Zinnel moved Duffy seconded motion to resume open session at 9:05 a.m. All ayes. Motion carried.

Eric Sloan, IT Director & Penny Vossler, GIS Coordinator each gave a Departmental Update.

John Flynn, District Court Judge was present to discuss Courthouse Security & 3rd Floor Updates.

Scott Kruse, County Engineer was present. Zinnel moved Duffy seconded motion to enter into closed session at 11:00 a.m. All ayes. Motion carried.

Closed session 21.5(i); *"To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."*

Zinnel moved Duffy seconded motion to resume open session at 11:51 a.m. All ayes. Motion carried.

Zinnel moved Duffy seconded motion to adjourn the meeting. All ayes. Motion carried. Duffy adjourned the meeting at 11:53 a.m.

Approved this 31st day of August, 2022.

Attest:

Diane R. Patrick, County Auditor

Monday, August 29th, 2022

Board met for a work session at 8:30 a.m. with Duffy, Zinnel & Kretzinger present. Topics of discussion included ARP applications, Engineering open position and Emergency Management. Work session ended at 10:15 a.m.

Approved this 31st day of August, 2022.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for August 24, 2022

General Basic Fund	
Fuels	
Boone Co Treasurer	256.89
Stationery & Forms	
TAC10	3903.00
Board Proceedings	
Mid-America Publishing Corp	3532.81
Employee Mileage & Subsistence	
Boone Co Hospital	1801.64
Depositions	
TR Court Reporters	114.00
Care of Prisoners	
Charm-Tex	65.80
Data Processing Services	
ArcaSearch Corporation	855.00
Legal & Court-Related Services	
Greene Co Sheriff	53.00
Story Co Sheriff	12.50
Medical & Health Services	
State Medical Examiner	8127.00
Office Equip & Furn.Rep.	
Culligan of Boone	31.60
Radio & Related Equip. Repair	
TAC10	5964.00
Well Capping	
AgSource Cooperative Services	249.00
Donovan Olson	489.35
Other Equipment/Radio, etc	
Pritchard Brothers, Inc	9337.43
TAC10	3099.00
Gen Supp Fund	
Official Pub.& Legal Not.	
Mid-America Publishing Corp	11.18
Rural Serv Basic Fnd	
GateHouse Media Iowa	100.10
Mid-America Publishing Corp	102.96
Office Equip & Furn.Rep.	
Pakor Inc	269.95
Dues & Memberships	
Gary Baker	60.00
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
The Pavement Doctor	29928.50

Culvert Material	
Bomgaars	41.06
Jet Drain Services, LLC	2608.51
Menards - Ames	16.26
Cover Aggregate & Sand	
BlackStrap, Inc.	6048.12
Boxholm City Clerk	252.97
Fraser City Clerk	409.23
Iowa One Call	18.90
Martin Marietta Aggregates	3603.25
Pilot Mound City Clerk	587.13
Fuels	
Mid Iowa Petroleum Services	108.19
Minor Mv Parts & Access	
Bomgaars	26.12
Fast Lane Motor Parts LLC	214.26
Lane Trailer Manufacturing Co.	165.70
Van Wall Equipment	533.80
Minor Equip & Hand Tools	
Bomgaars	1060.95
Snap-On Tools Michael Salati	1112.95
Telephone Services	
Windstream	60.12
Electric Light & Power	
Alliant Energy	382.05
Midland Power Cooperative	61.08
Buildings	
Boone Co Treasurer	628.00
Daniel T Hager	10.69
Drainage Assessments	
Boone Co Treasurer	10655.40
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	138.05
Reserve Deputy Fund	
Other / Misc Expense	
Central Iowa Impact	1500.00
E911 Surcharge	
Telephone Services	
Alliant Energy	541.69
CenturyLink	52.38
Other Equipment/Radio, etc	
Zetron Inc	825.00
Emergency Management	
Utilities Payments	
City of Boone	26.30
Telephone Services	
Christopher L Hayes	50.00
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	4366.75
BC Treasurer / Flex Benefits	2274.10
Grand Total	106743.72